

COONAMBLE
SHIRE COUNCIL

MINUTES

**Ordinary Council Meeting
Wednesday, 15 June 2022**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 15 JUNE 2022 AT 9.00 AM**

PRESENT: Mayor Tim Horan, Deputy Mayor Karen Churchill, Cr Adam Cohen, Cr Pat Cullen, Cr Barbara Deans, Cr Bill Fisher, Cr Ahmad Karanouh, Cr Terence Lees, Cr Brian Sommerville

IN ATTENDANCE: Bruce Quarmby (Acting General Manager), Daniel Noble (Executive Leader Infrastructure), Noreen Vu (Executive Leader - Environment, Strategic Planning & Community), David Levick (Acting Manager Economic Development & Growth), Deborah Tatton (Manager of Finance).

1 OPENING MEETING

The Mayor opened the meeting at 9.05 am, advising the attendees of the following:

- The meeting is being livestreamed and/or recorded for on-demand viewing via Council's website and a person's image and/or voice may be broadcast;
- Attendance at the meeting is to be taken as consent by a person to their image and /or voice being webcast (time will be allowed by the Chairperson for people to leave the meeting before it starts);
- All speakers should refrain from making any defamatory comments or releasing any personal information about another individual without their consent;
- Council accepts no liability for any damage that may result from defamatory comments made by persons attending the meetings – all liability will rest with the individual who made the comments;
- The recording will be available on Council's website for a minimum of 12 months and retained as a Council record;
- Individuals acting in a disorderly manner can be asked by the Chairperson to leave the meeting under the Council's Code of Meeting Practice;
- The meeting must not be recorded by others without the prior written consent of the Council in accordance with the Council's Code of Meeting Practice

2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the traditional custodians of this land on which we meet today, the Wailwan people and the Gamilaroi people and recognise their continuing connection to land, water and culture. We pay our respects to Elders past, present and emerging.

3 COMMUNITY CONSULTATION

1. Mr Peter Gibbs – General Manager of REDI-E

- Mr Gibbs spoke on the possibilities of the following:

- Establishment of a Shearing School facility at Coonamble
- Working with farmers
- Re-development of the CDEP

2. Mr Steve Butler – Secretary Coonamble Rodeo & Campdraft Assoc

- Mr Butler spoke on the recent success of the Coonamble Rodeo & Campdraft acknowledging Councils donation toward the event and said he will forward in writing to Council some suggestions.

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

5 DEPUTATION/DELEGATIONS

6 CONFIRMATION OF MINUTES

RESOLUTION 2022/111

Moved: Cr Pat Cullen

Seconded: Cr Bill Fisher

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 11 May 2022 be confirmed as a correct record of the proceedings of the meeting.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

7 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Barbara Deans declared a conflict of interest with item 10.14 Tooraweenah Road Upgrade – Monthly Status Update, as her property and place of residence is on the Tooraweenah Road also she has an interest in the Inland Rail. She indicated that she will remain in the room and participate in the discussion on the item.

Mayor Horan declared a conflict of interest with item 12.2 Information report on the Coonamble Waste Management Facility in the Confidential Business Paper as he has a family member with interests in Robbo's Earthworks. He indicated he would leave the room when discussions start regarding the contract negotiations but will remain and participate in discussion on the service level.

D Noble declared he has a pecuniary interest in item 10.18 the General Manager – Temporary

B Quarmby declared he has a pecuniary interest in item 10.18 the General Manager – Temporary Appointment as well as item 12.8 which deals with the recruitment of a General Manager for Council.

8 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2022/112

Moved: Mayor Tim Horan

Seconded: Cr Terence Lees

That the Mayoral Minute be received.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

RESOLUTION 2022/113

Moved: Mayor Tim Horan

Seconded: Deputy Mayor Karen Churchill

That an appropriate organisational review of Council's structure be undertaken in order for Council to consider the structure within our first 12 months of office. As such Council requests that the Acting General Manager makes the necessary arrangements to have the review completed and tabled for Council's consideration within the legislated time frame.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

SUPPLEMENTARY BUSINESS - MAYOR'S SUPPLEMENTARY REPORT**RESOLUTION 2022/114**

Moved: Mayor Tim Horan

Seconded: Cr Adam Cohen

That Council accepts the following item, 8.1 - Mayor's Supplementary Report, as Supplementary Business.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0**RESOLUTION 2022/115**

Moved: Mayor Tim Horan

Seconded: Cr Terence Lees

That the current Mobile Food Vending Vehicles Policy be reviewed, being mindful of State legislation and Council's own requirements and the draft document be placed on public exhibition for public comment AND FURTHER that a copy of the draft document be forwarded to the Coonamble Chamber of Commerce inviting feedback.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0**RESOLUTION 2022/116**

Moved: Mayor Tim Horan

Seconded: Cr Terence Lees

That Council when drawing up the Plan of Management for the Coonamble Sportsground incorporate the future use of the Coonamble Sportsground as a one-off camping facility in the case of an overflow from the caravan park and other camping venues AND FURTHER Council should now pursue use of the land opposite the showground to provide adequate camping and parking prior to the 2023 June long weekend.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

RESOLUTION 2022/117

Moved: Mayor Tim Horan

Seconded: Cr Terence Lees

That for a period of six (6) months commencing with the July 2022 Ordinary meeting that the start time for Council meetings be changed to 4.30pm on a trial basis.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL

SECTION B - MATTERS FOR INFORMATION ONLY

9 COMMITTEE REPORTS

Nil

10 REPORTS TO COUNCIL

10.1 COUNCIL RESOLUTIONS UPDATE

RESOLUTION 2022/118

Moved: Cr Ahmad Karanouh

Seconded: Cr Bill Fisher

That Council notes the contents of Annexure 1 attached to the report on the status of Council resolutions.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.2 STATUS REPORT REGARDING COUNCILLOR ENQUIRIES

RESOLUTION 2022/119

Moved: Cr Ahmad Karanouh

Seconded: Cr Barbara Deans

That Council notes the information in this report.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.3 CORRESPONDENCE

RESOLUTION 2022/120

Moved: Cr Ahmad Karanouh

Seconded: Cr Brian Sommerville

That the correspondence listed in the body of the report be noted.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.4 REVIEW OF SOCIAL MEDIA POLICY

RESOLUTION 2022/121

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Adam Cohen

1. That Council place the draft Social Media Policy, as attached to the report, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.
2. That Council request the Acting General Manager to make the necessary arrangements to deliver training to both Councillors and staff alike on the Draft Social Media Policy and its implications.
3. That Council resolve that following the delivery of the training and the completion of the Public exhibition period that the Acting Manager, Economic Development and Growth, is to present a further report, together with all submissions received, for Council's consideration and adoption.
4. That Council note the information contained in the 'House Rules', as an appendix to the draft Social Media Policy.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.5 COUNCILLOR FEES 2022/23 - LOCAL GOVERNMENT RENUMERATION

RESOLUTION 2022/122

Moved: Cr Ahmad Karanouh

Seconded: Cr Adam Cohen

That Council increases Councillor fees for the 2022/23 financial year by 2.0%, with effect from 1 July 2022, noting that the fees will be as follows:

- Mayor: \$11,106 plus \$21,074 = \$32,180 per annum.**
- Councillor: \$11,106 each per annum.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.6 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT

RESOLUTION 2022/123

Moved: Cr Brian Sommerville

Seconded: Deputy Mayor Karen Churchill

That Council note the contents of this report.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.7 RATES AND CHARGES COLLECTIONS - MAY 2022

RESOLUTION 2022/124

Moved: Cr Terence Lees

Seconded: Cr Ahmad Karanouh

That Council notes the information provided in the report.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.8 REVIEW OF PROCUREMENT POLICY AND DRAFT LOCAL PREFERENCE PURCHASING POLICY**RESOLUTION 2022/125**

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

- 1. That Council notes the information in this report.**
- 2. That Council places the draft Sustainable Procurement and Contracts Policy, as attached to the report, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.**
- 3. That Council places the draft Local Preference Purchasing Policy, as attached to the report, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.**
- 4. That, in the event of any submissions being received, that the Manager of Finance and Procurement presents a further report, together with the contents of those submissions received, to Council at the conclusion of the public exhibition period for Council's further consideration and adoption of both draft Sustainable Procurement and Contracts Policy and the draft Local Preference Purchasing Policy (with or without changes) at its August 2022 Ordinary Meeting due to the compliance of the 28 day exhibition period the policy cannot be presented at the July 2022 Ordinary Meeting**
- 5. That, in the event of no submissions being received within the prescribed 28 days, Council formally adopts both draft Sustainable Procurement and Contracts Policy and the draft Local Preference Purchasing Policy without any changes as policies of Council.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.9 STATUS OF INVESTMENTS - 31 MAY 2022**RESOLUTION 2022/126**

Moved: Cr Terence Lees

Seconded: Cr Ahmad Karanouh

That Council notes the list of investments as at 31 May 2022 and that these investments comply with section 625(2) of the *Local Government Act 1993*, Clause 212 of the *Local Government (General) Regulation 2005* and Council's Investment Policy.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0**10.10 SALEYARDS REPORT- 31 MAY 2022****RESOLUTION 2022/127**

Moved: Cr Ahmad Karanouh

Seconded: Cr Terence Lees

- 1) That Council notes the information provided in this report.**
- 2) That the Acting General Manager arranges Council staff to undertake a request for quotation to provide a design and construct communal kitchen space at the Coonamble Regional Livestock Market to understand the costs associated with the concept.**
- 3) That Council staff confirms the budget shortfall for the project, noting the \$20,000 set aside for the canteen to be utilised as part of this project and provide costings to Council for agreement on its expenditure.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.11 URBAN SERVICES - WORKS IN PROGRESS**RESOLUTION 2022/128**

Moved: Cr Pat Cullen

Seconded: Cr Bill Fisher

That Council notes the information in this report.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0**10.12 DRAFT MASTERPLAN FOR THE COONAMBLE POOL AND MCDONALD PARK PRECINCT****RESOLUTION 2022/129**

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

- 1. That Council notes the information in this report.**
- 2. That Council places the draft Masterplan for the Coonamble Pool and McDonald Park Precinct as attached to the report, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.**
- 3. That Council request the Executive Leader of Infrastructure to prepare a further report, detailing the results of the Intrusive Leak Testing that is to be carried at the Coonamble Facility, together with the contents of any submissions received during the public exhibition period for Council's further consideration and adoption of the Masterplan for the Coonamble Pool and McDonald Park Precinct (with or without changes) at its August 2022 Ordinary Meeting due to the compliance of the 28 day exhibition period the policy cannot be presented at the July 2022 Ordinary Meeting.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.13 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS

RESOLUTION 2022/130

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Pat Cullen

That Council notes the information in this report.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.14 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE

RESOLUTION 2022/131

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

That the information be received and noted.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.15 COMMUNITY STRATEGIC PLAN, DELIVERY PROGRAM AND OPERATIONAL PLAN**RESOLUTION 2022/132**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

1. That Council notes the information contained in this report.
2. That Council adopts the:
 - a. Community Strategic Plan 2022-2032
 - b. Delivery Program 2022 to 2026
 - c. Operational Plan 2022-2023.
3. That Council notes the Community Engagement Report.
4. That, should Council's application for a permanent single year Special Rate Variation of 1.3% for 2022/2023 be approved, that Council of in accordance with the provisions of Section 535 of the *Local Government Act 1993 (NSW)*, Council makes, fixes, and levies the Rates and Charges for the 2022/23 financial year as follows be adopted:

Residential – Coonamble:

A Residential – Coonamble rate of 1.60273 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$500.00 per annum;

Residential – Gulargambone:

A Residential – Gulargambone rate of 1.30560 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$500.00 per annum;

Residential – Village:

A Residential – Village rate of 1.2800 cents in the dollar on the current land values of all rateable land in the village of Quambone, with a minimum rate of \$490.00 per annum;

Farmland:

A Farmland rate of 0.300400 cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a minimum rate of \$398.00 per annum;

Small Rural Holdings:

A Small Rural Holding rate of 0.85680 cents in the dollar on the current land values of all rateable land in the Local Government Area

being small rural holdings, with a minimum rate of \$520.00 per annum;

Rural Residential:

A Rural Residential rate of 0.74460 cents in the dollar on the current land values of all rateable land in the Local Government Area being rural residential, with a minimum rate of \$490.00 per annum;

Business:

A Business rate of 2.40720 cents in the dollar on the current land values of all rateable land in the Local Government Area being Business, with a minimum rate of \$551.00 per annum.

5. That, should Council's application for a permanent single year Special Rate Variation of 1.3% for 2022/2023 not be approved, that Council of in accordance with the provisions of Section 535 of the *Local Government Act 1993 (NSW)*, Council makes, fixes, and levies the Rates and Charges for the 2022/23 financial year as follows be adopted:

Residential – Coonamble:

A Residential – Coonamble rate of 1.60273 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$500.00 per annum;

Residential – Gulargambone:

A Residential – Gulargambone rate of 1.30560 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$500.00 per annum;

Residential – Village:

A Residential – Village rate of 1.2800 cents in the dollar on the current land values of all rateable land in the village of Quambone, with a minimum rate of \$490.00 per annum;

Farmland:

A Farmland rate of 0.295400 cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a minimum rate of \$398.00 per annum;

Small Rural Holdings:

A Small Rural Holding rate of 0.85680 cents in the dollar on the current land values of all rateable land in the Local Government Area being small rural holdings, with a minimum rate of \$520.00 per annum;

Rural Residential:

A Rural Residential rate of 0.74460 cents in the dollar on the current land values of all rateable land in the Local Government Area being rural residential, with a minimum rate of \$490.00 per annum;

Business:

A Business rate of 2.40720 cents in the dollar on the current land values of all rateable land in the Local Government Area being Business, with a minimum rate of \$551.00 per annum.

6. That the Schedule of Fees and Charges for the 2022/23 financial year be made, fixed, and charged by Council be adopted.
7. That Council makes, fixes, and levies the amounts contained within the Water Supply Charge Schedule for the 2022/23 financial year be adopted. FURTHER, that Council makes, fixes, and levies the following charges in accordance with the provisions of Section 552 and Section 501(1) and Section 502 of the Local Government Act 1993 on such land which water is connected or able to be connected to for the year ending June 2023:

Town/Village	Access Charge (\$20mm)	Usage Charge – 1st Tier (c/kl)	2nd Tier Pricing Limit (kl)	Usage Charge 2nd Tier (c/kl)
Coonamble	380	130	450	200
Gulargambone	490	115	450	180
Quambone	490	140	430	230

The Access Charges as above are for 20mm services, the charges below allow for the size of the water meters as required by best practice pricing. The resulting charges are shown in the table following:

Item	Coonamble (\$)	Gulargambone (\$)	Quambone (\$)
Access charge (20mm meter)	380	490	490
Access charge (25mm meter)	597	769	769

Access charge (40mm meter)	1,520	1,960	1,960
Access charge (50mm meter)	2,375	3,063	3,063
Access charge (75mm meter)	5,343	6,889	6,889
Access charge (100mm meter)	9,500	12,250	12,250

8. That the Sewer Supply Charge Schedule for the 2022/23 financial year be approved by Council and adopted. FURTHER, that Council makes, fixes and levies the following charges in accordance with the provisions of Section 501(1), Section 502 and Section 552 of the Local Government Act 1993 on such land which sewer is connected or able to be connected to for the year ending June 2023.

Residential Sewerage – Coonamble

Sewerage availability charge of \$680.00 per annum per assessment.

Residential Sewerage – Gulargambone

Sewerage availability charge of \$850.00 per annum per assessment.

Sewerage – Coonamble Flats

Sewerage availability charge of \$570.00 per annum per unit.

Sewerage – Gulargambone Flats

Sewerage availability charge of \$770.00 per annum per unit.

Non-residential Sewerage - Coonamble

Sewer charge for Non-residential Sewerage – Coonamble is not less than a minimum charge of \$680.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 216 cents per kilolitre.

Non-residential Sewerage - Gulargambone

Sewer charge for Non-residential Sewerage – Gulargambone is not less than a minimum charge of \$850.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 216 cents per kilolitre.

9. That the Waste Collection Service Schedule for the 2022/23 financial year be approved by Council and adopted FURTHER, that Council makes,

fixes and levies the following charges in accordance with the provisions of Section 496 and Section 502 of the Local Government Act 1993 for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240-litre weekly garbage service per assessment – unless otherwise indicated):

Particulars	2022/23 Charge per annum (\$)
Domestic – Coonamble Occupied	280.00
Domestic Coonamble – additional Service (per additional service)	140.00
Commercial – Coonamble Occupied	280.00
Commercial Coonamble – additional Service (per additional service)	140.00
Domestic – Gulargambone Occupied	365.00
Domestic Gulargambone – additional Service (per additional service)	140.00
Commercial – Gulargambone Occupied	365.00
Commercial Coonamble – additional Service (per additional service)	140.00
Domestic – Quambone Occupied	315.00
Domestic Coonamble – additional Service (per additional service)	140.00
Commercial – Quambone Occupied	315.00
Commercial Quambone – additional Service (per additional service)	140.00
Coonamble/Vacant Land – within scavenging area	48.00
Gulargambone/ Vacant Land – within scavenging area	48.00
Quambone/Vacant Land – within scavenging area	48.00

10. That Council, in accordance with the provisions of Section 566(3) of the

Local Government Act 1993, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2023. The rate for the 2022/23 financial year is 6.0% per annum (6.00% for 2021/22).

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.16 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT

RESOLUTION 2022/133

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

That Council notes the contents of this report.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

10.17 COMMUNITY SERVICE PROGRESS REPORT

RESOLUTION 2022/134

Moved: Cr Adam Cohen

Seconded: Cr Barbara Deans

That Council notes the information contained in this report.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

At this point Acting General Manager Bruce Quarmby and Executive Leader Daniel Noble left the room for the discussions on item 10.18

10.18 GENERAL MANAGER - TEMPORARY APPOINTMENTS**RESOLUTION 2022/135**

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

That Council adopts the following:

- 1. Upon the vacancy of the General Manager, or the General Manager is on leave for a period of more than two weeks, the following remuneration, under Clause 11 (iii) of the Local Government (State) Award 2020, shall apply:**
 - (a) The Executive Leader – Corporate & Sustainability will act in the role of General Manager.**
 - (b) In the absence of the above, the Executive Leader – Infrastructure will act in the role of General Manager.**
 - (c) That should either the Executive Leader – Corporate & Sustainability and Executive Leader – Infrastructure be unable to fulfill the duties of the General Manager then Council will be required to appoint an alternate.**
 - (d) To compensate for the additional duties and responsibilities associated with acting as General Manager, an additional 20% of the current wage component only for the reliving staff member will be paid, excluding any allowance other than the Civil Liability Allowance.**
 - (e) Any other non-cash benefits, or terms and conditions that might apply to the General Manager’s role are not applicable.**

- 2. As Council did not have a current policy when the General Manager’s position became vacant on the 1 April 2022, this policy if approved, should be applied retrospectively from the 1 April 2022.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

Acting General Manager Bruce Quarmby and Executive Leader Daniel Noble returned to the room.

11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS**11.1 NOTICE OF MOTION - COUNCILLOR CHURCHILL****RESOLUTION 2022/136**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Terence Lees

- 1. That Council resolves that once the necessary objective data has been collected that a detailed report be prepared investigating the installation of electronic slow down signs on both the north and south entrances on the Castlereagh Highway at Gulargambone be prepared for Council's consideration. The report is to address the processes that will need to be followed to allow for the installation to occur as well as the associated costings and possible funding sources for the requested works**
- 2. That Council resolves to request the Acting General Manager to enter discussions with representatives of the Coonamble Preschool with a view to facilitating the installation of a new front fence for the Tully Park Crown Land Reserve that is currently leased to the Preschool. Following the completion of these discussion a detailed report is to be prepared for Council's consideration. The report is to address the estimated costs of works as possible funding sources for the works.**
- 3. That Council resolves to request the Acting General Manager to enter discussions with representatives from the Coonamble Men's shed with a view to facilitating the following matters:**
 - (a) A review of the current electricity supply configuration for the Coonamble Men's Shed be undertaken.**
 - (b) That following the conclusion of the review into the electricity supply that Council investigates the possibility and costings associated with the installation of solar panels for the Coonamble Men's shed facility.**
 - (c) The improvement of security at the Coonamble Men's shed by the installation of perimeter fences along the back and southern side of the facility.**

Following the completion of these discussion a detailed report is to be prepared for Council's consideration. The report is to address the estimated costs of works as possible funding sources for the works.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

11.2 NOTICE OF MOTION - COUNCILLOR COHEN

RESOLUTION 2022/137

Moved: Cr Adam Cohen

Seconded: Cr Terence Lees

That Council resolves that the funding that is being made available under the Reconnecting Regional NSW – Community Events program of \$119,000 be allocated to the Coonamble Youth Fest and be managed by Council in conjunction with the Coonamble High School Youth Fest Committee and that the Mayor and Councillor Cohen be Council’s representatives on the above-mentioned committee.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

12 CONFIDENTIAL MATTERS

RESOLUTION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

12.1 Closed (Public Excluded) Council Meeting of the Coonamble Shire Council - 11 May 2022

12.2 Information Report on the Coonamble Waste Management Facility

This matter is considered to be confidential under Section 10A(2) - a, c, d(i) and e of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors), information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, prejudice the maintenance of law.

12.3 Offer to purchase land in Hooper Drive, Coonamble

This matter is considered to be confidential under Section 10A(2) - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

12.4 SPT562122COO - Provision of Drilling and Blasting for Mt Magometon Quarry

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open

meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

12.5 SPT652122COO - Provision of Water Main Replacement

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

12.6 RFQ220429 - Flood Damage Project Manager

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

12.7 Mt Magometon Operational Review

This matter is considered to be confidential under Section 10A(2) - a, d(i), d(ii) and d(iii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors), commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, information that would, if disclosed, confer a commercial advantage on a competitor of the council and information that would, if disclosed, reveal a trade secret.

12.8 Recruitment of General Manager

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

12.1 CLOSED (PUBLIC EXCLUDED) COUNCIL MEETING OF THE COONAMBLE SHIRE COUNCIL - 11 MAY 2022

RESOLUTION 2022/138

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

That the minutes of the Closed (Public Excluded) Council Meeting of the Coonamble Shire Council held on Wednesday, 11 May 2022 be confirmed as a correct record of the proceedings of the meeting.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

12.2 INFORMATION REPORT ON THE COONAMBLE WASTE MANAGEMENT FACILITY

Noting Mayor Horan remained in the Chair whilst Council discussed the service levels in place at the Coonamble Waste facility. Following the completion of these discussions and prior to the discussions commencing on the Contract negotiations, the Mayor vacated the chair and left the room, with Deputy Mayor taking the Chair.

RESOLUTION 2022/139

Moved: Cr Barbara Deans

Seconded: Cr Adam Cohen

- 1. That Council notes the contents of this report.**
- 2. That Council approves for the General Manager to enter contract negotiations with Robbo's Earthworks and Constructions Pty Ltd on the management of the Coonamble Waste Management Facility to September 2023 on establishing a temporary transfer station to stop public access and Council staff access to the site and implement Option 1 including:**
 - a. The Coonamble Tip is continued to operate under SPT101617COO and Robbo's Earthworks and Constructions Pty Ltd issued instructions to operate the site in accordance with the recommendations of the Enviro Science Report and the LTPoM for a period of 12 months through a contract variation.**
 - b. Cell 1 is prohibited from any further access with landform and cover to be applied.**
 - c. Where isolated pieces of bonded asbestos have been observed on access roads / tracks on site, they should be hand picked up / collected and disposed of at the toe of the current operating landfill leading face and covered with 1m of soil as per the EPA Guidelines and EnviroScience's recommendation. The Guidelines relating to the proper disposal of asbestos were included in our LTPoM.**
 - d. Where specific locations of asbestos have been identified within existing areas of waste already in place, these local exposures should be covered with 1m of soil.**
 - e. Where no asbestos has been detected in the currently exposed waste surfaces, these areas should be covered with an intermediate cover of 300mm of soil.**
 - f. The extensive waste concrete stockpiles should be inspected (surface inspection only) by EnviroScience and areas of exposed asbestos clearly flagged for immediate local covering with 1m of soil. Where practicable, large voids within these stockpiles should be flattened using an excavator mounted jack pick and then covered with 300mm of soil without riding over the stockpiles. This will require the use of a large excavator to place the soil from the edges of the stockpiles without unduly disturbing them**
 - g. All of the areas containing asbestos will be later overtopped by**

further general waste advancing from above in the form of a 2m or so high leading face before daily cover is applied

- h. A review is undertaken for the first two quarters to ensure that the landforming is occurring at the active tipping cell and correct instructions are being followed.**

3.If contract negotiations fail or costings is cost prohibitive, then a further report be brought back to Council for consideration.

4.That Council prohibits the acceptance of any waste containing asbestos until a new contract is executed and the rectification and remediation works are begun and done in accordance with recommendations 3(a) to (h).

5.That Council approves for the \$80,000 budget that was set aside for the bulk waste collection be revoted towards a communication strategy and designs for a waste transfer station for the site to inform the new tender for the management of the site for the period of 2022 to 2023.

6.That the cost for a permanent waste transfer station at the entrance of the Coonamble Waste Management Facility is brought back to Council for consideration and subsequent funding.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Cr Ahmad Karanouh

CARRIED 8/1

Mayor Horan returned to the room and returned in the role of the Chair.

12.3 OFFER TO PURCHASE LAND IN HOOPER DRIVE, COONAMBLE**RESOLUTION 2022/140**

Moved: Cr Ahmad Karanouh

Seconded: Deputy Mayor Karen Churchill

1. That Council resolves to adopt the following valuations as the market price for the remaining four (4) blocks located in the Hooper Drive, Coonamble and that these values be provided to the real estate agents with whom the industrial blocks are listed.

Lot and DP	Valuation (inc. GST)
Lot 4, DP1169793	\$62,810
Lot 25, DP1159279	\$63,690
Lot 26, DP1159279	\$51,480
Lot 27, DP1159279	\$51,645

2. That Council resolves to reject the current offer for the purchase of land at Hooper Drive, Coonamble with a counter offer of \$55,000 gst inclusive is to be put forward to the proponent. Further Council requests that the basis of the rejection of the offer, be communicated to the interested party and that they be given seven (7) days to make a further offer. Should no further offer be received within this timeframe then this offer will have been deemed to have lapsed.
3. That Council advise all interested parties, and the public, that several blocks remain in the industrial estate and offers are welcome through Council's agents, being clear that permanent development will not be possible until amendments to the Coonamble Local Environmental Plan are adopted.
4. That for the purpose of considering any future offers for the purchase of Council land in Hooper Drive Coonamble that Council resolves to establish a committee of Council to consider any such offers received. This committee will consist of the General Manager, the Mayor and one other nominated Councillor. Further the committee will have the delegated authority to accept or decline any offer for the purchase land within Hooper Drive, Coonamble.
5. That Council have the Acting General Manager prepare a report to a future meeting of Council on all vacant land in Coonamble LGA, zoned General Industrial (IN1), both Council-owned and privately owned, and recommend a site for future development of three or four lots.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

12.4 SPT562122COO - PROVISION OF DRILLING AND BLASTING FOR MT MAGOMETON QUARRY**RESOLUTION 2022/141**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Bill Fisher

1. That the tenderer's receiving a combined score greater than 84 points be awarded this contract as the Panel Source suppliers to Coonamble Shire Council for the period 1 July 2022 to 30 June 2024, specifically:
 - (a) Drill Concepts
 - (b) Impact Drill and Blast
 - (c) Premier Drill and Blast
2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2025.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

12.5 SPT652122COO - PROVISION OF WATER MAIN REPLACEMENT**RESOLUTION 2022/142**

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Bill Fisher

That Moe Jacobs Plumbing Pty Ltd be awarded this contract until the satisfactory practical completion of all works is achieved.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

12.6 RFQ220429 - FLOOD DAMAGE PROJECT MANAGER**RESOLUTION 2022/143**

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

That Council reject all offers received for the provision of project management services for Council's flood damage restoration works.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0**12.7 MT MAGOMETON OPERATIONAL REVIEW****RESOLUTION 2022/144**

Moved: Cr Ahmad Karanouh

Seconded: Cr Pat Cullen

That

- 1. The Operational Review of the Mt Magometon Quarry be received and noted, and**
- 2. That the Executive Leader Infrastructure bring back a future report to Council detailing a plan to transition from the fixed plant to mobile crushing and screening, including the incorporation of an inhouse Quarry Manager.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

Acting General Manager Bruce Quarmby left the room for the discussions on the Recruitment of the General Manager.

12.8 RECRUITMENT OF GENERAL MANAGER

RESOLUTION 2022/145

Moved: Cr Terence Lees
Seconded: Cr Ahmad Karanouh

- 1. That Council receive and note the General Manager recruitment update report by the Mayor.**
- 2. That Council endorse the continued temporary placement of Bruce Quarmby as Acting General Manager for a maximum 12-month period to 31 March 2023, or until Council determines the appointment of a General Manager from a recruitment campaign due to commence in the latter part of 2022.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

Acting General Manager Bruce Quarmby returned to the room.

RESOLUTION 2022/146

Moved: Deputy Mayor Karen Churchill
Seconded: Cr Terence Lees

That Council moves out of Closed Council into Open Council.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Ahmad Karanouh, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 9/0

13 CONCLUSION OF THE MEETING

The Meeting closed at 3.20pm.

The minutes of this meeting were confirmed at the Council held on 13 July 2022.

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CHAIRPERSON